

**VILLAGE OF PARISH  
BOARD OF TRUSTEES  
OCTOBER 21, 2009**

**REGULAR MEETING**

Meeting opened at 7 pm by Mayor Heagle. All said the pledge.

**Present:** Leon Heagle, Mayor  
Neil Chatterton, Trustee  
Daniel Dalin, Trustee  
Scott Allardice, Trustee  
Patricia Lewis, Trustee  
Robert Ventre, Attorney  
Kevin Dwyer, Treasurer

**Also Present:** Tim Burley, Burley-Guminiak; Robert & Bonnie Frederick; Bill Bubis; Mr. Ed Karboski and Mr. Carl Mahar with 7 boys from Boy Scout Troop #777; Paul Baxter, Tug Hill Representative

**Approval of Minutes:**

**Motion** was made by Trustee Chatterton to approve the September 16<sup>th</sup> Regular Board meeting minutes as they are, 2<sup>nd</sup> by Trustee Lewis, carried.

**Motion** was made by Trustee Allardice to approve the September 17<sup>th</sup> and September 23<sup>rd</sup> Special Meeting minutes as they are, 2<sup>nd</sup> by Trustee Lewis, carried.

**Reports:**

**Legislator Barry Leemann:** Tabled, Legislator Leemann not present.

**Building Inspector & Code Enforcer:** Mayor Heagle will not have a report until John Dunham gets back as he had emergency surgery several weeks ago. He talked with John today and he is doing better and Bob Dalton is covering again.

**Sewer Plant Report, VRI, and Inc.:** Neither Steve Stauffer or Ken Scherrieble was present. Mayor Heagle went over the report with the Board. He said the E-1 pump from the Gristmill is under warranty. There was a report from the Treasurer, Kevin Dwyer and he has posted the second quarter sewer fees and added penalties.

**Motion** was made by Trustee Chatterton to accept the Sewer Plant report as it is, 2<sup>nd</sup> by Trustee Lewis, carried.

**Tug Hill Representative, Paul Baxter:** Table, Paul Baxter was not present.

**Recreation Committee:** Tabled, no one present.

**Chamber of Commerce, Dan Dalin:** Dan said the 3<sup>rd</sup> annual Harvest Festival is this coming Saturday. The next meeting of the Chamber of Commerce will be October 28<sup>th</sup>. Dan went over the Festival schedule.

**Task Force Committee:** Mayor Heagle gave the Board a copy of the minutes of the last meeting to review.

**Water Committee, Scott Allardice:** Tim Burley, Burley-Guminiak, brought a map and data base on the GIS. He said the next step is hydraulic piping and he needs to get with Mexico and Richland to do the mapping to tie in supply options. He said he usually sits down with the committee and works with them. He likes to layout the whole model and makes recommendations with the committees input. Scott Allardice, Chairman and Trustee Lewis represent the Village, Councilors Frederick and Jordan represent the Town. Tim Burley explained a lot of what he is doing and needs. Mayor Heagle will set up a date. Kevin Dwyer suggested asking a fire fighter to join the committee. Discussion followed on the feasibility for funding and grants, options on planning and submitting. Trustee Allardice asked if having an inter-municipal water supply from Mexico or Richland would help funding. Tim Burley explained how that would work. Discussion followed.

**Grievances or Concerns of the Public:**

**Lakeside Winter Guard:** Gary Smith with the Lakeside Winter Guard explained that they need a place to rehearse. He would like special permission to use the gym on Sundays through November from 11 am to 5 pm.

**Motion** was made by Trustee Chatterton to allow the Lakeside Winter Guard to use the gym on Sundays through November from 11am to 5pm, 2<sup>nd</sup> by Trustee Dalin, carried.

**Unfinished Business:**

**Sewer Treatment Plant Restoration & Update on Engineering:**

**Grinder pumps replacement project:** Tim Burley explained the fieldwork being done and said the draft tech specs were almost done and drawings are being prepared. He said all grinder stations would have meters. He explained the schedule and said he talked with the DEC. The legal notice for bids would go out November 17<sup>th</sup> for publication on the 23<sup>rd</sup>, bids accepted till 3pm on December 14<sup>th</sup>, bid awarded on December 16<sup>th</sup> at the Village Board meeting at 7pm.

**Motion** was made by Trustee Dalin to authorize Burley-Guminiak to go to bid for the grinder pump replacement project, 2<sup>nd</sup> by Trustee Lewis, carried.

**State & County Maintenance Agreement:**

**Motion** was made by Trustee Chatterton to file the State & Count Maintenance Agreement, 2<sup>nd</sup> by Trustee Allardice, carried.

**Motion** was made by Trustee Dalin to authorize the contract for the stimulus grant, waste water collection and asset management plan, 2<sup>nd</sup> by Trustee Allardice, carried.

Tim Burley explained the O&M manual, particularly page 8 with the first year goals.

**Motion** was made by Trustee Chatterton to accept the O&M manual report and send a letter to Valarie Ellis at the DEC 2<sup>nd</sup> by Trustee Dalin, carried.

Tim Burley suggested that Attorney Ventre get an agreement also and be paid through HUD.

## **Village Board of Trustees Regular Meeting, October 21, 2009, Continued:**

### **Grievances Continued:**

**Mr. Bubis** said when the Village bought the new sewer pumps they were supposed to be so great. He wanted to know how come it takes someone 5 weeks to fix it.

Mayor Heagle told him they were monitoring the station because of the grease issue. Discussion followed.

Mr. Bubis asked who pays for the use of the sewer plant truck?

Mayor Heagle explained why the Village owns the truck.

Mr. Bubis asked why 69A and Woodview Drive have a pond and 5 to 6 ducks. He thought there was an ordinance against animals in the Village.

Trustee Dalin stated there is also a new regulation on open burning that takes effect on October 14<sup>th</sup> regarding the open burning of residential waste. Discussion followed.

Attorney Ventre will check the Village Ordinances.

### **Unfinished Business continued:**

**Proposal on culvert and ditch on Union Street:** Mayor Heagle said he is still working with Mr. Ongley on this.

**Timber theft on former dump:** Mayor Heagle said the hearing is delayed again as it was questionable if both men were mentally incompetent and are to be evaluated for 30 days. Mayor Heagle said this started on 10/15/07. He asked Attorney Ventre to send a letter to get the hearing moved to another court. Mayor Heagle said he would talk with Investigator Boylan. Attorney Ventre said he would also look into it.

**Action on Hoyt property:** Attorney Ventre said he did talk with the Hoyt's Attorney and told the Board what to do if they want to take the property over. Mayor Heagle thinks it may go on the tax roll this next year but if the Village takes it down it can go on the County taxes next year. Discussion followed.

**Authorizing County bill:** Mayor Heagle needs authorization to pay the County bill for the paving on Church and Mill Streets. Mayor Heagle said this would come under the CHIPS account.

**Motion** was made by Trustee Allardice to pay the county bill for the paving of Church & Mill Streets, 2<sup>nd</sup> by Trustee Lewis, carried.

**Library payment to Treasurer:** Attorney Ventre said the \$400 support money from the Library as of June 1, 2009 should come from the support funding to the Library. He had a letter from the Library confirming this.

**Motion** was made by Trustee Chatterton to adopt a resolution approving the agreement between the Village Board and the Parish Public Library Board to reduce library support money received by the Library from the Village by \$400 per year to be applied as payment by the Library to the Village for library duties of Treasurer which include his paying of library bills and preparing library financial reports for which no billing for such work shall after June, 2009 be changed by Village to the Library, 2<sup>nd</sup> by Trustee Dalin, carried.

**Amish Sign gone:** Trustee Lewis said the Amish sign on North Railroad Street is gone.

**Library mailings:** Mayor Heagle said he felt the Library should pay for their stamps. Kevin Dwyer said he buys their stamps from their funds and keeps the stamps in his file to use.

### **New Business:**

**Recognition Committee:** Dan Dalin said he had not gotten anything done as yet. Discussion followed on a letter and/or plaque. The clerk offered to type a letter to the Grass Roots committee and Trustee Lewis offered to donate the frame for the letter.

**Investment Policy – Resolution:** Attorney Ventre said he is in the process of finishing this and will have it ready for the November Board meeting.

**Discussion on WWTP truck:** Mayor Heagle is still trying to set a time for the Board to meet with Ken Scherrieble on this matter. Discussion followed.

**Stimulus money and draw down forms for funds:** Mayor Heagle said he needed authorization to submit the draw down forms for \$4,079.09.

**Motion** was made by Trustee Dalin to authorize Mayor Heagle to draw down \$4,079.09 to pay Bernie Thoma and to reimburse the Village for legal ads, 2<sup>nd</sup> by Trustee Allardice, carried.

**Small Cities Community Development Block Grant Application:** Bernie Thoma sent Mayor Heagle a form to authorize applying for a Small Cities Community Development Block Grant again next year.

**Motion** was made by Trustee Dalin to authorize Bernie Thoma to apply for a Small Cities Community Development Block Grant in 2010, 2<sup>nd</sup> by Trustee Allardice, carried.

**Bids for Fuel:** Mayor Heagle stated there was one bid received from Mirabito. There were two options:

Option 1: Today's price subject to market fluctuations for Fuel Oil... \$2.242/gallon.

Option 2: Current fixed price for fuel oil...\$2.483/gallon

**Motion** was made by Trustee Dalin to accept option 2 for a fixed price of \$2.483/gallon, 2<sup>nd</sup> by Trustee Chatterton, carried.

The Mayor asked the clerk to send a copy of the bid to the library.

**Advertise for a Codes Officer:** Mayor Heagle said the Town is looking to hire a Codes Officer also. The Village has not received any résumé's as yet.

**Meeting with Mr. Hudson re: Parish Elem. Closing:** Mayor Heagle stated he and Dan Dalin went and talked with Mr. Hudson and Mike Hale. They were in agreement with planning ahead. Mayor Heagle called Oswego County Housing and will get names of businesses and investors that Tug Hill and the Board can start approaching to purchase the building. Mayor Heagle told the Board he would keep them informed and that it was a good meeting with Mr. Hudson.

**69A Culvert:** Trustee Chatterton stated he talked with State people that were working at the culvert on 69A. He was told they are waiting for the new parts to come in so they could finish the work and they may put a new cover on the one in front of 69A and Montgomery Street, as that one needs repair also.

**Village Board of Trustees Regular meeting, October 21, 2009, continued:**

**Poster Compliance:** Mayor Heagle stated the Village is over due on current posters. He said he is waiting for information on another company instead of buying out of California at a cost of almost \$300. He did get an email to check out and discussion followed.

**Annual Maintenance Permit Renewal:** Mayor Heagle is waiting for information on this.

**Draw down forms for funds:** Mayor Heagle informed the Board they were ready to draw down funds to pay Bernie Thoma and two bills for legal notices for a total of \$4,079.09. He asked that Trustees Allardice and Chatterton, as signatory, to please sign the forms.

**Pricing on hand sanitizer & supplies:** The Board looked over the pricing sheet from the clerk and had some questions. Discussion followed.

**Use of Building – request by Judge Dunham:** Judge Dunham would like to use the building for court on December 15<sup>th</sup> & 29<sup>th</sup> instead of December 22<sup>nd</sup>. The Board was in agreement that this was fine.

**Siewert repair quote:** Covered under Sewer Plant report.

**Village winter parking:** Mayor Heagle informed the Board the legal notice had gone out regarding parking in the Village for the winter from November 1<sup>st</sup> through April 1<sup>st</sup>.

**New burning regulation:** Covered under Grievances with Mr. Bubis.

**Heating – Mills Petrie Gym:** Mayor Heagle stated he received pricing from Northrup Supply Corporation regarding the options for heating units in the gym and said there are two options. He would like to get the legal notice in by October 30<sup>th</sup> for a three-week turn around for bids to be received no later than Monday, November 16<sup>th</sup> by 3 pm. The bids would be opened at the Village Board meeting on November 18<sup>th</sup> at 7 pm.

**Payment of Bills:**

**General Fund:** **\$7813.24**

**Motion** was made by Trustee Lewis to pay the General Fund bills for vouchers 501 through 539 for a total warrant of \$7,813.24, 2<sup>nd</sup> by Trustee Dalin, carried.

**Amendment – General Fund:** **\$8,271.87**

**Motion** was made by Trustee Allardice to amend the General Fund bills for a Mohawk heating bill for \$453.63 to make a total warrant of \$8, 271.87, 2<sup>nd</sup> by Trustee Lewis, carried.

**Sewer Fund:** **\$12,082.76**

**Motion** was made by Trustee Dalin to pay the Sewer Fund bills for vouchers 501 through 524 for a total warrant of \$12,082.76, 2<sup>nd</sup> by Trustee Chatterton, carried.

**Tug Hill Representative, Paul Baxter:** Paul said there was a Tug Hill Commission meeting next Wednesday, October 28<sup>th</sup>. He told the Board he was not sure where the Village stands on the Planning Board and ZBA Boards training. He would be glad to help set up a training if it is needed. He is still looking for workshops; there is one in Watertown on November 18<sup>th</sup>. Mayor Heagle stated he would like on one Village budgets. Discussion followed.

**Motion** was made by Trustee Chatterton to adjourn the meeting at 9:40 pm, 2<sup>nd</sup> by Trustee Lewis, carried.

Respectfully submitted,

Patricia French,  
Village Clerk